

# City of Reedsburg Room Tax Commission Minutes

## August 16, 2016

Present: Calvin Craker, Peggy Albert, Lynn Severson,  
Absent: Lisa Jernander  
Others: Jacob Crosetto, Stephen P. Compton, Kristine Koenecke, Discover Wisconsin,  
Press, Citizens

Chairman Craker called the meeting to order at 6:32 pm.

**Moved by Severson and seconded by Albert to approve minutes from May 11, 2016 meeting. Motion carried 3-0.**

\$26,289.60 is currently available for grants. \$4,554.60 is currently available from this quarter.

John Pearson requested funds for the Friends of the 400 Trail. **Moved by Albert and seconded by Severson to approve \$700.00 grant to Friends of the 400 Trail. Disbursement of \$0 from Heads in Beds and \$700 from General Tourism. Motion carried 3-0.**

Donna Neuwirth requested funds for Wormfarm Institute for the Fermentation Fest A Live Culture Convergence 2016. **Moved by Albert and seconded by Severson to approve \$5,000 grant to Wormfarm Institute for The Farm/ArtDTour. Disbursement of \$5,000 from Heads in Beds and \$0 from General Tourism. Motion carried 3-0.**

Kristine Koenecke requested funds for the Reedsburg Area Chamber of Commerce. **Moved by Severson and seconded by Albert to approve \$5,000 grant to Reedsburg Area Chamber of Commerce for General Staffing of Fermentation Fest. Disbursement of \$3,000 from Heads in Beds and \$2,000 from General Tourism. Motion carried 3-0.**

**Presentation by Discover Wisconsin.**

**Moved by Albert and seconded by Severson to adjourn. Motion carried 3-0. Meeting adjourned at 7:31 pm.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer